



**BOARD OF PUBLIC WORKS AND SAFETY
MEETING MINUTES**

Meeting Date: August 18, 2021

MEMBERS

TRENT A. MCCAIN ESQ., PRESIDENT ~ **PRESENT**

ARLENE D. COLVIN, VICE PRESIDENT ~ **PRESENT**

CHARLES PELLER, MEMBER ~ **PRESENT**

MARIANETTA L. BARBER, CLERK

MINUTES

APPROVAL OF MEETING MINUTES

August 13, 2021

– Adopted & Approved

T. McCain – Yes

A. Colvin – Yes

C. Peller – Yes

CLAIMS

Approval of Claims to be Paid on August 13, 2021

○ GENERAL FUND	\$ 95,848.53	
○ SELF-INS NON-RE	\$ 16,989.00	
		\$ 112,837.53
○ 152 – COVID-19 HEALTH	\$ 21,959.59	
○ 213 – ESG-SHELTERS	\$ 8,400.00	
○ 223 – COMP COURT	\$ 1,250.00	
○ 227 – LAW ENF TRAIN	\$ 10,774.27	
○ 231 – LOCAL ROADS & STREETS	\$ 2,434.41	
○ 232 – MOTOR VEHICLE HIGHWAY	\$ 6,121.54	
○ 240 – HEALTH/HUMAN SERVICES	\$ 6,351.96	
○ 250 – PARK DEPARTMENT	\$ 350.00	
○ 251 – PARK ATHLETICS	\$ 816.40	
○ 254 – VEHICLE AUCTION	\$ 13,950.80	
○ 261 – COMMUNITY DEVEL	\$ 25,997.33	
○ 270 – MEDIA FUND	\$ 7,500.00	
○ 408 – FIRE CAP EQUIP	\$ 4,539.01	
○ 792 – WCI/UCI BENEFIT	\$ 6,642.98	
○ 823 – CONSOLIDATED AREA	\$ 20,342.65	

○ 826 – LAKEFRONT	\$ 14,752.23
○ 849 – NWI TOBACCO GRA	\$ 1,598.26
○ 885 – SAFE & THRIVING	\$ 1,830.00

SPECIAL REVENUE \$ 155,611.43

○ 212 – HOME PROGRAM	\$ 51.86
○ 216 – MARQUETTE PARK	\$ 10,413.60
○ 224 – AMBULANCE NON-R	\$ 2,284.65
○ 462 – CEDIT	\$ 3,829.81
○ 463 – PUBLIC SAFETY INC TAX	\$ 2,533.59
○ 474 – RDVLP AUX NON-R	\$ 3,950.00
○ 730 – POLICE PENSION	\$ 12,000.00
○ 816 – LEAD GRANT	\$ 1,440.00

TOTAL CLAIMS TO BE PAID \$ 304,952.47

– Approved

T. McCain – Yes

A. Colvin – Yes

C. Peller – Yes

CORRESPONDENCE AND AGREEMENTS

CORRESPONDENCE FROM THE POLICE DEPARTMENT

Rank Adjustment. The following notations and adjustments should be made effective as of the date indicated below as a result of promotional eligibility:

- Patrolman Darryl Gordon, CIN 1431, is promoted to the rank of Corporal.

The aforementioned promotion is effective, August 16, 2021.

– Approved

T. McCain – Yes

A. Colvin – Yes

C. Peller – Yes

CORRESPONDENCE FROM THE PUBLIC WORKS DEPARTMENT

City-Ordered Towing RFP. The Board of Public Works has been made aware that there is language in the RFP that was held over from a previously issued RFP that is no longer applicable. The following amendments and clarifications to the RFP shall be made:

1. Page 5, subsection 4 of the RFP packet requires towing companies to provide flat tire and battery replacement services for free. The language should be amended to state, "CONTRACTOR shall provide towing, basic locksmith (unlocking doors), and battery jump services free of charge to all CITY-owned vehicles. Fees for flat tire and battery replacement services shall be set following the review of applications and then universally applicable to all CONTRACTORS."
2. Additionally, throughout the RFP, there is a reference to different Ordinances by number. Said reference should be replaced with the "most recently enacted Towing Ordinance, which at this time is Ordinance #9159 enacted on 4/17/18."

3. Lastly, on pg. 9 under paragraph 18, subsection (e) should read, "Other than the Franchise Fee allowed under the City's Towing Ordinance, no fees assessed by the City on the CONTRACTOR shall be passed onto the person retrieving a vehicle from CONTRACTOR."

– Approved

T. McCain – Yes

A. Colvin – Yes

C. Peller – Yes

Request for Driveway Permit – All Around Asphalt – Northeast Corner of Oak and Vanderberg. All Around Asphalt has requested a driveway permit at the subject location. The contractor will be removing and replacing the asphalt driveway on the Vanderberg Street frontage. The Oak Avenue frontage will have asphalt removed and replaced with grass.

– Approved

T. McCain – Yes

A. Colvin – Yes

C. Peller – Yes

Request for Permit to Install Communications Cable – Comcast – Hoosier Cable Services – 2101 Virginia Street. Comcast has requested a permit to install communication cable at the subject location. The work is expected to take place from 8/23/21 to 8/25/21.

Recommendation is contingent upon:

1. The fee shall be \$1,000 per ordinance.
2. All attached City of Gary Street Cut & Right-of-Way Permit Requirements shall be followed.

– Approved

T. McCain – Yes

A. Colvin – Yes

C. Peller – Yes

CORRESPONDENCE FROM THE FINANCE DEPARTMENT

Contract with Carahsoft Technologies Corporation for grant management software. The term of the contract is from February 11, 2021 through February 11, 2022. Compensation under the contract is \$28,620.

– Approved

T. McCain – Yes

A. Colvin – Yes

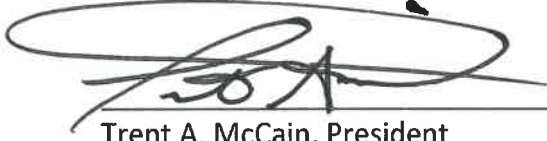
C. Peller – Yes

UNFINISHED BUSINESS ~ None

NEW BUSINESS ~ None

PUBLIC COMMENTS ~ Atty. Jim Myers requested on behalf of Republic Services that the company's bid packet be withdrawn and resubmitted before the extended date (September 22, 2021).

**APPROVED and ADOPTED on August 25,
2021.**

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Trent A. McCain, President

A handwritten signature in blue ink, appearing to read "Arlene D. Colvin", written over a horizontal line.

Arlene D. Colvin, Vice President

A handwritten signature in blue ink, appearing to read "Charles Peller", written over a horizontal line.

Charles Peller, Member